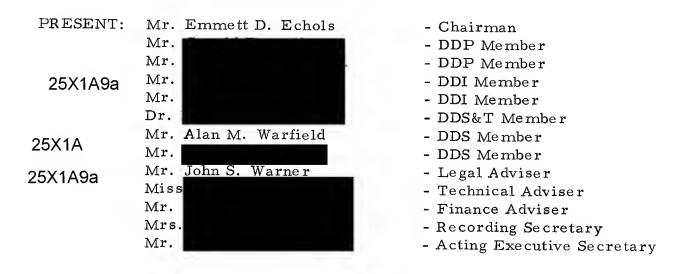
SECRET Approved For Release 2001/07/12 : CIA-RDP78-03092A000300140001-0 MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 24 January 1967



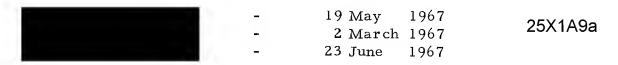
- 1. The minutes of the last meeting of the Board were reviewed and approved as amended.
- 2. The Board reviewed 23 cases of employees who had been nominated for designation as participants in the System, and I request from a participant for voluntary retirement. It took action as follows:
 - a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

 25X1A9a

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b. Recommended designation as participants of the following named employees who will complete 15 years of Agency service on the dates indicated:



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c. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:



d. Recommended approval of the request for voluntary retirement received from the following named participant:

Effective Date	25X1A9a
30 June 1967	25X1A9a

3. Mr. from the Office of General Counsel presented a briefing to the Board on the Agency's current legislative proposal for cost-of-living adjustments under the CIA Retirement and Disability System.

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- 4. The Chairman again presented to the Board the case of Mr.

 It was agreed that paragraph 6 of the proposed memorandum to the Director should be revised to refer only to paragraph 11 and 25X1A not specifically to any further sub-paragraph. The Board found that Mr. had performed 60 months of qualifying service. The Board further agreed, subject to the above revision, that the proposed memorandum to the Director should be forwarded.
- 5. It was agreed that the next Board meeting would be held on 31 January 1967.
 - 6. The meeting adjourned at 3:20 p.m.

